

Personally Identifiable Information User Guide
Oracle Banking Corporate Lending
Release 14.5.4.0.0

Part Number F54317-01

Feb 2022

Personally Identifiable Information User Guide
Feb 2022
Oracle Financial Services Software Limited

Oracle Park

Off Western Express Highway
Goregaon (East)
Mumbai, Maharashtra 400 063
India
Worldwide Inquiries:
Phone: +91 22 6718 3000
Fax: +91 22 6718 3001
www.oracle.com/financialservices/

Copyright © 2007, 2022, Oracle and/or its affiliates. All rights reserved.

Oracle and Java are registered trademarks of Oracle and/or its affiliates. Other names may be trademarks of their respective owners.

U.S. GOVERNMENT END USERS: Oracle programs, including any operating system, integrated software, any programs installed on the hardware, and/or documentation, delivered to U.S. Government end users are "commercial computer software" pursuant to the applicable Federal Acquisition Regulation and agency-specific supplemental regulations. As such, use, duplication, disclosure, modification, and adaptation of the programs, including any operating system, integrated software, any programs installed on the hardware, and/or documentation, shall be subject to license terms and license restrictions applicable to the programs. No other rights are granted to the U.S. Government.

This software or hardware is developed for general use in a variety of information management applications. It is not developed or intended for use in any inherently dangerous applications, including applications that may create a risk of personal injury. If you use this software or hardware in dangerous applications, then you shall be responsible to take all appropriate failsafe, backup, redundancy, and other measures to ensure its safe use. Oracle Corporation and its affiliates disclaim any liability for any damages caused by use of this software or hardware in dangerous applications.

This software and related documentation are provided under a license agreement containing restrictions on use and disclosure and are protected by intellectual property laws. Except as expressly permitted in your license agreement or allowed by law, you may not use, copy, reproduce, translate, broadcast, modify, license, transmit, distribute, exhibit, perform, publish or display any part, in any form, or by any means. Reverse engineering, disassembly, or decompilation of this software, unless required by law for interoperability, is prohibited.

The information contained herein is subject to change without notice and is not warranted to be error-free. If you find any errors, please report them to us in writing.

This software or hardware and documentation may provide access to or information on content, products and services from third parties. Oracle Corporation and its affiliates are not responsible for and expressly disclaim all warranties of any kind with respect to third-party content, products, and services. Oracle Corporation and its affiliates will not be responsible for any loss, costs, or damages incurred due to your access to or use of third-party content, products, or services.

Contents

1.	Preface	1-1
1.1	Introduction.....	1-1
1.2	Audience.....	1-1
1.3	Documentation Accessibility.....	1-1
1.4	Organization	1-1
1.5	Acronyms and Abbreviations.....	1-2
1.6	Glossary of Icons.....	1-2
1.7	Related Information Sources	1-2
2.	PII Data in Corporate Lending	2-1
2.1	Introduction.....	2-1
2.2	Maintaining PII Data	2-1
2.3	User Personal Information.....	2-3
2.4	Customer Personal Information.....	2-3

1. Preface

1.1 Introduction

This document helps you acquaint with the Personally Identifiable Information (PII) data.

Besides this user manual, while maintaining the interface related details, you can invoke the context sensitive help available for each field in OBCL. This help describes the purpose of each field within a screen. You can obtain this information by placing the cursor on the relevant field and striking the <F1> key on the keyboard.

1.2 Audience

This manual is intended for the following User/User Roles:

Role	Function
Back office data entry Clerks	Input functions for maintenance related to the interface
End of day operators	Processing during end of day
Implementation Teams	For setting up integration

1.3 Documentation Accessibility

For information about Oracle's commitment to accessibility, visit the Oracle Accessibility Program website at <http://www.oracle.com/pls/topic/lookup?ctx=acc&id=docacc>.

1.4 Organization

This chapter is organized into following chapters:

Chapter	Description
Chapter 1	<i>Preface</i> gives information on the intended audience. It also lists the various chapters covered in this User Manual.
Chapter 2	<i>PII Data</i> explains about PII data.

1.5 Acronyms and Abbreviations

Abbreviation	Description
OBCL	Oracle Banking Corporate Lending
FCUBS	Oracle FLEXCUBE Universal Banking System
ELCM	Enterprise Limits and Collateral Management
PII	Personally Identifiable Information

1.6 Glossary of Icons

This user manual may refer to all or some of the following icons.

Icons	Function
	Exit
	Add row
	Delete row
	Option List

1.7 Related Information Sources

Along with this user manual you may also refer the following related resource:

- Oracle Banking Corporate Lending Feature Guidance
- Common Core - Security Management System User Guide

2. PII Data in Corporate Lending

2.1 Introduction

Oracle Banking Corporate Lending implements 'Privacy By Design' by protecting PII (Personally Identifiable Information) data.

Personally Identifiable Information (PII) is the information that can be used on its own to identify a person. Any information that is used to distinguish one person from another can be a personally identifiable information. It can be any information like name, contact information, demography information, financial information, SSN, Passport number, and so on. Oracle FLEXCUBE allows you to mask, forget or restrict access to personally identifiable information of a user. You can mask or forget the PII based on the maintenance in Mask Maintenance and Forget Customer PII Maintenance screens.

2.2 Maintaining PII Data

If the data comes under the following categories for an individual user, then it is considered as PII data.

- Customer Name
- Customer Contact Information
- Demographic Information
- Financial Information
- Unique Identifiers

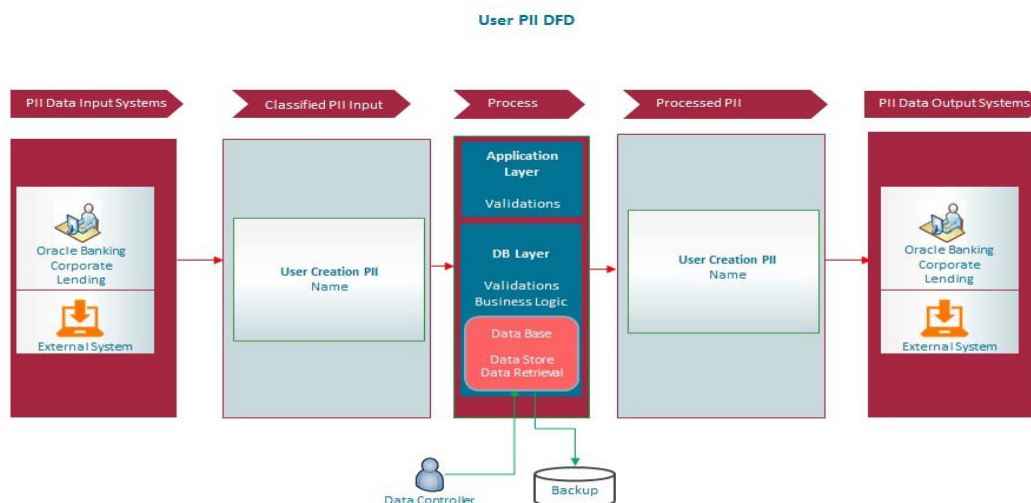
Personal identifiable information captured and processed in OBCL application are listed as below. Privacy and security features are applied on PII information.

Function ID	Main Menu	Sub Menu1	Sub Menu2	Description	Summary View	Summary Table
BKDMASTE	Brokerage Maintenance	Master	Detailed	Broker Maintenance Detail	NA	NA
LBDINSTR	Wire/Payment Instructions	Instructions	Detailed	Settlement Instructions Maintenance	NA	NA
LBDNAMNT	LB Maintenance	Named Agent Maintenance		Named Agent Maintenance		
OLDADMIN	LB Maintenance	Administrator	Detailed	Administrator Maintenance		
OLDADMNT	Messaging Maintenance	Additional Addresses	Detailed	Additional Address Maintenance		

Function ID	Main Menu	Sub Menu1	Sub Menu2	Description	Summary View	Summary Table
OLDCUENT	Customer Maintenance	Contacts	Detailed	Customer Entity Details		
OLDCUSAD	Customers	Operations	Customer Addresses	Customer Address Maintenance		
OLDCUSMT	Customer Maintenance	Customers	Detailed	Customer Maintenance		
BKSMASTE	Brokerage Maintenance	Master	Summary	Broker Master Summary	BKVW_BRMAS-TER	BKTMS_BRMAS-TER
OLSADMNT	Messaging Maintenance	Additional Addresses	Summary	Additional Address Summary	OLVW_OTHER_ADDRESSES	OLTMS_OTHER_ADDRESSES
OLSCUSMT	Customer Maintenance	Customers	Summary	Customer Summary	SYVW_STTM_CUSTOMER	SYTMS_STTM_CUSTOMER

2.3 User Personal Information

Personal Information Category	Personal Information Data
User Name	Application User



2.4 Customer Personal Information

Personal Information Category	Personal Information Data
Customer Name	Name (For Administrator, Entity, Legal, Party, Short, Customer)
Customer Contact Information	E-mail Address Address Fields (For Customer, Parties,) Street Postal/Zip Code Phone Number Fax Number Phone Number Country

Personal Information Category	Personal Information Data
Demography Information	City State Country Nationality
Financial Information	Customer Account Name
Unique Identifiers	Social Security Identifier

